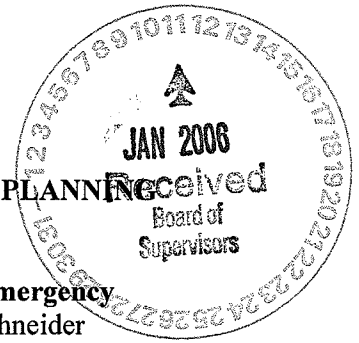


**PROCEEDINGS OF THE BROWN COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE – LEPC**



Pursuant to Section 19.84, Wis, Stats., a meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, January 10, 2006, at 1:30 p.m. at Schneider Logistics, located at 2763 S. Oneida Street, Green Bay, Wisconsin.

PRESENT: Tom Collins, Sara McGuire, Mark VandenHeuvel, Steve Maricque, David Catalano, Tim O'Connor, Tom Ginter, Bill Marotz, Bob Goplin, Mike Moore, Jason Moeller, Mark Crawford, Pat Gottfredsen, Judy Friederichs, Eric Peterson, Sue Engler, Leon Engler,

EXCUSED: Cullen Peltier, Phil Brochocki, Larry Gille, Bob Healey, Ed Olsen, Tim Rasmussen, Mike Schoen, Emery Coonen, Ron Hieronimczak, Sam Al-Saadi, Rebecca Lesperance, Steve Pelch, Mark Thiry, Tim Decker, Jeff Stauber

1. **CALL MEETING TO ORDER:**

The meeting was called to order by Chairman Collins at 1:40 p.m.

2. **APPROVAL OF AGENDA:**

A MOTION WAS MADE BY MARK VANDENHEUVEL AND SECONDED BY MIKE MOORE TO APPROVE THE AGENDA. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. **APPROVAL OF MINUTES:**

A MOTION WAS MADE BY TOM GINTER AND SECONDED BY MARK CRAWFORD TO APPROVE THE MINUTES FROM DECEMBER AS DISTRIBUTED. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. **PRESENTATION: A PRESENTATION WAS GIVEN BY BILL MAROTZ FROM SCHNEIDER NATIONAL AND BOB GOPLIN OF THE BROWN COUNTY HAZMAT TEAM.**

The presentation was a summary of the Schneider National/Brown County Hazmat Exercise held on August 18, 2005. A hand-out was distributed.

5. **COMMITTEE REPORTS:**

A. EXECUTIVE COMMITTEE:

No report given.

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B. PUBLIC EDUCATION TRAINING COMMITTEE – JUDY FRIEDRICH:

No report given. No meeting held.

C. PLAN REVIEW EXERCISE COMMITTEE – CULLEN PELTIER:

No report given. No meeting held.

6. OLD BUSINESS:

None

7. NEW BUSINESS:

A. HRSA UPDATE:

Tom Ginter reported on several items that HRSA is currently working on: - Assess needs of holding tanks, - Determine need for decon suit stockpile, - Assess pediatric resources, - Development of Avian flu template, - Stockpile of PPE, - Region 3 Decon training, - Surge cot request, - Communication survey for satellite telephone use, - Two-way radios, - Level of readiness, - Pharmaceutical stockpile, - Hospital training and exercise date.

B. SPILL UPDATE:

Jason Moeller reported of one spill in December by Boldt Construction. Last week Premiere Roofing had a spill of 100 gallons of diesel on Hwy. 41, excavation will begin next week.

8. PUBLIC COMMENT:

There was no comment.

9. SUCH OTHER MATTERS AS AUTHORIZED BY LAW:

There was no comment.

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10. ADJOURN:

**A MOTION WAS MADE BY SARA MCGUIRE AND SECONDED BY MARK
VANDENHEUVEL TO ADJOURN AT 2:25 P.M. Vote taken. MOTION CARRIED
UNANIMOUSLY.**

Respectfully submitted,

Sara McGuire
Emergency Management Office Manager

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